

April 5, 2016

AGENDA

Regular Meeting of the Hazlet Township Committee held at _____ p.m.

Salute to the flag and moment of silent prayer called by the Mayor.

Mayor’s Statement – Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of this meeting of the Township Committee was provided in the following manner:

- (A) On January 4, 2016, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 7, 2016, advance written notice of this meeting was forwarded to the Independent and Asbury Park Press. It was also published in the Asbury Park Press on February 10, 2016.
- (C) On January 4, 2016, copies of advance written notice of this meeting were mailed to all persons who requested and paid for such notices on or before January 1, 2016.

FIRE EXITS are located in the directions I am indicating:

Farther down at the end of the room, through the doors and down the stairs, directly out the front door.

To my right is the door, make a right down the hallway which leads to the stairs and directly out the rear of the building.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. Finally, let the record reflect that the minutes of this meeting will accurately reflect the topics addressed during this meeting but will not be a verbatim transcript of tonight’s proceedings. Thank you. I direct the Municipal Clerk to enter into the minutes of this meeting these announcements.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman DiNardo	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Kiley	_____	_____
Mayor Aagre	_____	_____

Approval of Minutes – Workshop Meeting - March 15, 2016.
Regular Meeting – March 15, 2016.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor Kiley _____
Mayor Aagre _____

Approval of Executive Session Minutes – March 15, 2016.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor Kiley _____
Mayor Aagre _____

Ordinance Introductions:

1. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, FOR THE DEDICATION AND ACCEPTANCE OF DUTCH LANE AS A PUBLIC RIGHT-OF-WAY

Title read by: _____

Hearing Date: April 15, 2016

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor Kiley _____
Mayor Aagre _____

2. AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE 2016 CALENDER YEAR

Title read by: _____

Hearing Date: April 15, 2016

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Resolution S-1 – Introduction of the 2016 Municipal Budget

Hearing Date – May 3, 2016

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Reports:

MUNICIPAL COURT – February 2016 – Total fees collected - \$34,384.63.

DEPARTMENT OF PUBLIC WORKS – February 2016 – Received and read.

CONSTRUCTION OFFICIAL – February 2016 – Total fees collected - \$20,451.00.

Resolutions, Motions and Appointments:

Resolutions #113 through #120 are by Consent Agenda. All matters listed under Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussions of these items. If discussion is desired by the Mayor or any member of the Township Committee, that item will be removed and will be considered separately. Advance copies of each resolution have been given to each Committee Member. The original resolutions are with the Municipal Clerk for inspection as listed below.

113. Authorizing the Mayor to execute the 2016 Safety Contract.

- 114. Authorizing the Mayor to execute a Right of Entry Agreement for the Monmouth County Mosquito Extermination Commission.
- 115. Issuance of Raffle Licenses RL-4076 and RL-4077 to the Hazlet Middle School and RL-4079 Vietnam Veterans of America Inc. NJ State Council.
- 116. Refund of the overpayment of construction permits to Vivant Solar for various properties in the town.
- 117. Refund of the overpayment of residential CCO fees for 3 Meadow Court.
- 118. Release of the performance guarantee for 3153 Route 35, LLC, Block 181.02, Lot 1.
- 119. Release of the performance guarantee for CVS Pharmacy (First Hartford Realty Corporation-CVS), Block 165, Lots 1, 2, 3 and 4.
- 120. Release of the performance guarantee for Cinemark USA/RAVE SL Tenant/1st Choice Industries, Block 192, Lot 4.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

PUBLIC HEARING

Anyone who would like to address the Township Committee regarding the below listed Resolutions on the Agenda, please come up, print your name and address on the sign in sheet and then state your name and address for the Committee.

Offered _____ 2nd _____

Voice vote: _____

121. Permanent appointment of Ken Lind to the position of Sewer Repairer Supervisor.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

122. Notifying Realty Data Systems to not perform any inspections in 2016.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

123. Appointment of Andy Bace as a part time Messenger for the Joint Municipal Court.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

124. 2016 Recreation Summer Camp Salaries.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

125. Emergency Temporary Appropriations.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

126. Authorizing the Municipal Administrator or the Qualified Purchasing Agent to enter into an agreement for Hazlet Township's participation in the NJPA Cooperative Purchasing System.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

127. Establish a Dedicated Trust by Rider for Swim Pool Donations.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____

AN ORDINANCE OF THE TOWNSHIP OF HAZLET,
COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY,
FOR THE DEDICATION AND ACCEPTANCE OF DUTCH
LANE AS A PUBLIC RIGHT-OF-WAY

WHEREAS, the Township of Hazlet, County of Monmouth, State of New Jersey, has considered a request by the Dutch Village Townhome Condominium Association, Inc. for the dedication and acceptance of Dutch Lane as a public right-of-way; and

WHEREAS, the Township Committee has considered such a request and agrees to accept such dedication upon the limitations, exclusions and conditions set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that pursuant to N.J.S.A. 40:67-1, Dutch Lane from its beginning at State Highway Route 36, running southeast to its terminus in a cul-de-sac, be and hereby is accepted as a public right-of-way with the following limitations, exclusions and conditions:

1. The boundary of the area to be dedicated and accepted as a public right-of-way shall be measured from the rear face of the existing curb.
2. The dedication and acceptance does not include sidewalks, street lighting, stormwater facilities, or any other improvements not located in the area being dedicated and accepted.
3. Sanitary sewer laterals are specifically excluded from the dedication and acceptance.
Only the main, collector sewer line is being dedicated and accepted.
4. The stormwater management basin located beyond the southern terminus of Dutch Lane is specifically excluded from the dedication and acceptance.
5. All on-street parking spaces shall be open to the public and shall not be numbered or assigned to owners of units within the condominium association. All signage and

numbering of spaces shall be removed by the condominium association prior to acceptance of the dedication.

6. The condominium association shall submit a deed in acceptable form, properly executed by the condominium association, containing a description consistent with this ordinance, and listing the limitations, exclusions and conditions set forth in this ordinance. The deed must set forth all existing utility easements encumbering the dedicated property. The Township reserves the right to require a metes-and-bounds description of the dedicated property and of all easements. The Township reserves the right to require a survey of the dedicated property in acceptable form. The cost of preparing and recording the deed of dedication shall be borne by the condominium association. The filing of such deed by the Township shall constitute acceptance.
7. Acceptance is contingent upon an affidavit of title in acceptable form, properly executed by the condominium association, stating: (a) that there are no liens, mortgages or judgments on the dedicated property; (b) that the dedicated property is conveyed free and clear of any title defects; (c) that the owners of adjacent Block 68.13, Lot 16 have no interest or claim to the dedicated property; and (d) that the condominium association indemnifies and holds the Township harmless from any and all title defects.
8. A title insurance policy naming the Township as the insured, with exceptions acceptable to the Township, in the amount of \$10,000 is required. The cost of the policy shall be paid by the condominium association. A title binder and proof of payment of the premium is required prior to acceptance.
9. An amendment to the Master Deed must be filed by the condominium association excepting the dedicated property from the common elements. That amendment must be acceptable to the Township.

BE IT FURTHER ORDAINED, if any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

BE IT FURTHER ORDAINED, this Ordinance shall become effective after second reading and publication as required by law.

ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK (N.J.S.A.40a:4-45.14)
FOR THE 2016 CALENDAR YEAR

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of the its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of Hazlet Township, in the County of Monmouth, finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting health, safety and welfare of the citizens; and

WHEREAS, the Township Committee of Hazlet Township hereby determines that a 3.5% increase in the budget for said year, amounting to \$574,003.50 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Hazlet in the County of Monmouth, a majority of the full membership of this governing body affirmatively concurring, that in the CY 2016 budget year, the final appropriations of the Township of Hazlet, shall in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5 percent amounting to \$574,003.50 and that the CY 2016 municipal budget for the Township of Hazlet be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of the this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Mayor and Clerk are hereby authorized to execute the 2016 Safety Contract with the Monmouth County Municipal Joint Insurance Fund, supporting the JIF's safety programs.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Mayor is hereby authorized to execute a Right of Entry Agreement from the Monmouth County Mosquito Extermination Commission for De-silting a Section of Waackaack Creek, Block 146, Lot 15.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the
Municipal Clerk be and is hereby authorized to issue the following Raffle Licenses:

RL-4076 and RL-4077 Hazlet Middle School
RL-4079 – Vietnam Veterans of America Inc. NJ State Council

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the
foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at
its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with construction permits; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the homeowners did not want the work done.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return \$2,229.00 to Vivant Solar for the below listed addresses; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

22 Lafayette Drive, Block 190, Lot 43
52 Fleetwood Drive, Block 192.02, Lot 1
290 Middle Road, Block 187, Lot 4
14 Robert Road, Block 91, Lot 11
23 Gerald Terrace, Block 131, Lot 25
16 Cavan Lane, Block 252, Lot 30
45 Cornell Drive, Block 183.01, Lot 21
17 Standford Drive, Block 192.02, Lot 17

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with residential CCO; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the homeowner paid for the CCO twice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

APPLICANT

AMOUNT OF REFUND

Anna Marie Desruisseaux
3 Meadow Court
Hazlet, NJ 07730

\$100.00

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, there was previously posted with the Township of Hazlet, a performance guarantee assuring the completion of curbs, sidewalks and related items in connection with that certain project known as **3153 ROUTE 35, LLC, BLOCK 181.02, LOT 1**; and

WHEREAS, the Township Engineer has recommended, in a report dated March 10, 2016, the release of said performance guarantee subject to certain conditions for the reason that the curbs, sidewalks and related items have been satisfactorily completed;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the release of that performance guarantee posted with the Township of Hazlet to assure the completion of curbs, sidewalks and related items in connection with 3153 Route 35, LLC be and the same is hereby approved and the appropriate officers and employees of the Township be and they are hereby authorized and directed to surrender and release said performance guarantee provided, however, they shall be assured that the Township is in receipt of the following items:

1. A maintenance guarantee with adequate surety in favor of the Township of Hazlet and in the amount of \$4,492.95 assuring the maintenance and good repair of curbs, sidewalks and related items for a period of two (2) years from and after March 10, 2016;

2. The certification from the Chief Financial Officer that the Engineering Escrow Account with regard to said project is not in deficit, all invoices for professional services have been paid, and that a reserve of at least \$1,000.00 exists therein for the satisfaction of costs associated with a site investigation and report at the end of the maintenance bond period; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized and directed to transmit certified copies of this resolution to the applicant and to the Township Engineer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, there was previously posted with the Township of Hazlet, a performance guarantee assuring the completion of curbs, sidewalks and related items in connection with that certain project known as **CVS PHARMACY (First Hartford Realty Corporation-CVS), BLOCK 165, LOTS 1, 2, 3 & 4;** and

WHEREAS, the Township Engineer has recommended, in a report dated March 10, 2016, the release of said performance guarantee subject to certain conditions for the reason that the curbs, sidewalks and related items have been satisfactorily completed;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the release of that performance guarantee posted with the Township of Hazlet to assure the completion of curbs, sidewalks and related items in connection with CVS Pharmacy (First Hartford Realty Corporation-CVS), be and the same is hereby approved and the appropriate officers and employees of the Township be and they are hereby authorized and directed to surrender and release said performance guarantee provided, however, they shall be assured that the Township is in receipt of the following items:

1. A maintenance guarantee with adequate surety in favor of the Township of Hazlet and in the amount of \$86,952.98 assuring the maintenance and good repair of curbs, sidewalks and related items for a period of two (2) years from and after March 10, 2016;

2. The certification from the Chief Financial Officer that the Engineering Escrow Account with regard to said project is not in deficit, all invoices for professional services have been paid, and that a reserve of at least \$1,000.00 exists therein for the satisfaction of costs associated with a site investigation and report at the end of the maintenance bond period; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized and directed to transmit certified copies of this resolution to the applicant and to the Township Engineer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, there was previously posted with the Township of Hazlet, a performance guarantee assuring the completion of detention basin repairs and restoration and related items in connection with that certain project known as **CINEMARK USA/RAVE SL TENANT/1ST CHOICE INDUSTRIES, BLOCK 192, LOT 4;** and

WHEREAS, the Township Engineer has recommended, in a report dated March 14, 2016, the release of said performance guarantee subject to certain conditions for the reason that the detention basin repairs and restoration and related items have been satisfactorily completed; and

WHEREAS, the Township of Hazlet also holds a “pond bond” in the amount of \$1,500.00 on the Cinemark USA/Rave SL Tenant/1st Choice Industries project that has also been approved for release by the Township Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the release of that performance guarantee posted with the Township of Hazlet to assure the completion of detention basin repairs and restoration and related items in connection with Cinemark USA/Rave SL Tenant/1st Choice Industries and the “pond bond” be and the same are hereby approved and the appropriate officers and employees of the Township be and they are hereby authorized and directed to surrender and release said performance guarantee and “pond bond” provided, however, they shall be assured that the Township is in receipt of the following items:

1. A maintenance guarantee with adequate surety in favor of the Township of Hazlet and in the amount of \$24,354.75 assuring the maintenance and good repair of curbs, sidewalks and related items for a period of two (2) years from and after March 14, 2016;

2. The certification from the Chief Financial Officer that the Engineering Escrow Account with regard to said project is not in deficit, all invoices for professional services have been paid, and that a reserve of at least \$1,000.00 exists therein for the satisfaction of costs associated with a site investigation and report at the end of the maintenance bond period; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized and directed to transmit certified copies of this resolution to the applicant and to the Township Engineer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet is in receipt of a Certification of Eligibles for the position of Sewer Repairer Supervisor in the Sewer Department; and

WHEREAS, it is the desire of the Township Committee to appoint Ken Lind to said position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Ken Lind be and he is hereby appointed to the position of Sewer Repairer Supervisor, in the Sewer Department; and

BE IT FURTHER RESOLVED that the Certifying Agent process and forward the necessary paperwork to the Department of Personnel.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

**RESOLUTION NOTIFYING REALTY DATA SYSTEMS
TO NOT PERFORM ANY INSPECTIONS IN 2016**

WHEREAS, the Assessment Demonstration Program in Monmouth County was authorized by P.L. 2013, Ch. 15 and codified at N.J.S.A. 54:1-101 et seq.; and

WHEREAS, the Township entered into a contract with Realty Data Systems dated August 12, 2014, for inspections to be performed for the ADP; and

WHEREAS, the Township Committee finds that it is in the best interest of the Township and its constituents to notify Realty Data Systems to not perform any inspections in 2016.

NOW, THEREFORE, BE IT RESOLVED by the Township of Hazlet, County of Monmouth, State of New Jersey that it hereby directs RDS to not perform any inspections in 2016.

BE IT FURTHER RESOLVED that no payments will be made to RDS for any inspections or other services performed in 2016.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of the Township of Hazlet, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee of the Township of Hazlet at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township and Andy Bace is hereby appointed as a part time Messenger for the Joint Municipal Court; and

BE IT FURTHER RESOLVED that he be compensated at the hourly rate of \$8.65 an hour retroactive to and including March 28, 2016; and

BE IT FURTHER RESOLVED that the Certifying Agent file the necessary paperwork with the Department of Personnel.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employees be and they are hereby appointed to Hazlet Township Recreation Camp for the 2016 season:

<u>NAME/TITLE</u>	<u>SALARY</u>
Rebeca Casa – Counselor	\$ 8.75/hr.
Brenda Casalapro – Kitchen Supervisor	\$10.00/hr.
Alexis Cervantes – Staff	\$ 8.38/hr.
Alexandra Chueiri – Counselor	\$ 8.75/hr.
Stephanie Cooper – Counselor	\$ 8.63/hr.
Sarah Dahl – Counselor	\$ 8.38/hr.
Andrew Gioia – Counselor	\$ 8.75/hr.
Brianna Hawkins – Counselor	\$ 8.75/hr.
Natasha Ignatovsky – Counselor	\$ 8.75/hr.
Taylor Jefferson – Counselor	\$ 8.63/hr.
Matthew Lindo – Counselor	\$ 8.75/hr.
Nick Palladino – Counselor	\$ 8.63/hr.
Stephanie Savoia – Counselor	\$ 8.63/hr.
Lyndsey Schork – Counselor	\$11.25/hr.
Macalaigh Smith – Counselor	\$ 8.63/hr.
Katherine Viscardi – Staff	\$11.00/hr.
Madeline Wodeshick – Counselor	\$ 8.75/hr.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen in that the Township of Hazlet is expected to enter into contracts, commitments, or payments prior to the 2016 budget adoption and no adequate provision has been made in the 2016 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$3,092,822.84 for the Current Fund, \$1,028,609.16 for the Sewer Utility Operating Fund and \$52,000.00 for the Swim Pool Utility Operation Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations relating to the following funds be and same are hereby made in the amount of \$2,119,922.84 for the Current Fund, \$1,028,609.16 for the Sewer Utility Operating Fund and \$52,000.00 for the Swim Pool Utility Operating Fund as follows:

CURRENT FUND

Mayor and Committee	
Salaries and Wages	\$2,000.00
Municipal Clerk	
Salaries and Wages	10,000.00
Financial Administration	
Salaries and Wages	15,000.00
Other Expenses	2,000.00
Tax Assessment Administration	
Salaries and Wages	10,000.00
Engineering Services	
Other Expenses	5,000.00
Insurance	
Property/General/Liability	97,000.00
Public Officials/Employment Practices/Other Ins.	18,000.00
Workers Compensation	205,000.00
Police	
Salaries and Wages	300,000.00
School Crossing Guards	
Salaries and Wages	20,000.00
Police Dispatch/911	
Salaries and Wages	40,000.00
Municipal Prosecutor	

Salaries and Wages	6,000.00
Recycling	
Salaries and Wages	100,000.00
Buildings and Grounds	
Other Expenses	20,000.00
Vehicle Maintenance	
Other Expenses	100,000.00
Environmental Health Services	
Other Expenses	500.00
Recreation	
Other Expenses	10,000.00
Municipal Court	
Salaries and Wages	25,000.00
Other Expenses	5,000.00
Construction Official	
Salaries and Wages	15,000.00
Electricity	20,000.00
Street Lighting	10,000.00
Telephone	5,000.00
Public Employee's Retirement System	306,735.84
Police and Firemen's Retirement System	772,687.00

SEWER UTILITY OPERATING FUND

Other Expenses	1,000,000.00
Public Employee's Retirement System	28,609.16

SWIM POOL UTILITY OPERATING FUND

Salaries and Wages	20,000.00
Other Expenses	30,000.00
Social Security System	2,000.00

2. Said emergency temporary appropriations will be provided for in the 2016 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, N.J.S.A. 52:34-6.2 P.L. 2011, C.139 allows contracting units to enter into agreements with state, regional or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, the National Joint Powers Alliance (NJPA) has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and

WHEREAS, it is the desire of the Township Committee of Hazlet Township to join the NJPA Cooperative Purchasing System to purchase goods and or services, to make the procurement process more efficient and to provide cost savings to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, as follows:

1. The Township Committee of Hazlet Township does hereby authorize the Municipal Administrator and/or the Qualified Purchasing Agent to enter into an agreement for Hazlet Township's participation in the NJPA Cooperative Purchasing System.
2. That Hazlet Township shall be responsible to ensure that the goods and or services procured through the system comply with all applicable laws of the State of New Jersey, the Local Public Contracts Law and all other provisions of the revised statutes of the State of New Jersey.
3. That this resolution shall take effect immediately upon passage.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR SWIM POOL DONATIONS PURSUANT TO N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to receive amounts for costs incurred for Swim Pool Donations, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey as follows:

1. The Township Committee hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Swim Pool Donations as per N.J.S.A. 40A:4-39.
2. The municipal clerk of the Township of Hazlet is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 5th day of April, 2016.

Evelyn A. Grandi
Municipal Clerk